

# United States District Court

## SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Wayne Joseph Fernandes (2)

WARRANT FOR ARREST

CASE NUMBER 08cr0440-002-BTM  
DEPUTYTo: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

Wayne Joseph Fernandes (2)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment
 ☐ Information
 ☐ Complaint
 ☐ Order of Court
 ☐ Violation Notice
 ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Counts 1- 18:1956(a)(1)(B)(i) and (h) - Conspiracy to Launder Monetary Instruments, 18:982 - Forfeiture Allegations;  
 Counts 2-20 - 18:1956(a)(1)(B)(i) - Laundering Money, 18:2 - Aiding and Abetting; 18:982 - Forfeiture Allegations, and  
 31:5317(c)(1) - Criminal Forfeiture; Count 32- 31:5324(a)(3), and 18:371 - Conspiracy and Structuring Financial  
 Transactions, 18:2 - Aiding and Abetting; 18:982 - Forfeiture Allegations, and 31:5317(c)(1) - Criminal Forfeiture;  
 Counts 33-35 - 31:5324(a)(3) and (d)(2) - Structuring Financial Transactions; 18:2 - Aiding and Abetting; 18:982 -  
 Forfeiture Allegations, and 31:5317(c)(1) - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s)

W. Samuel Hamrick, Jr.

Name of Issuing Officer

Clerk of the Court

Title of Issuing Officer

Signature of Deputy

February 21, 2008 San Diego, CA

Date and Location

Bail fixed at \$

DATE

ARRESTED BY

STEVEN C. STAFFORD  
ACTING U.S. MARSHAL, SICA

Honorable William McCurine Jr.

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

DEA - OCDETF "Operation Blow Up"  
 SIO-CAS # 0377  
 AUSA Sherri Walker

@500  
 (Drug proceeds)